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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00455)

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD FOR THE PROPOSED FINAL DIVIDEND AND SPECIAL DIVIDEND

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Tianda Pharmaceuticals Limited (the “Company”) dated 25 July 2022 and the announcement of the Company on typhoon arrangement dated 24 August 2022.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

In accordance with typhoon arrangement, the AGM, as originally scheduled to be held on Thursday, 25 August 2022, has been rescheduled to Wednesday, 31 August 2022 at Suites 2405-2410, 24th Floor, CITIC Tower, No. 1 Tim Mei Avenue, Central, Hong Kong at 10:30 a.m.. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

CHANGE OF BOOK CLOSURE PERIOD FOR THE PROPOSED FINAL DIVIDEND AND SPECIAL DIVIDEND

For ascertaining the entitlement to the proposed final dividend and special dividend, the period of closure of the register of members of the Company will be changed from the period from Wednesday, 31 August 2022 to Friday, 2 September 2022 to the period from Tuesday, 6 September 2022 to Thursday, 8 September 2022 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and special dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 September 2022. Subject to approval of the Shareholders at the AGM, the date of payment of proposed final dividend and special dividend will be changed from Thursday, 8 September 2022 to Friday, 16 September 2022, and such dividends will be payable to the Shareholders whose names appear on the register of members of the Company on Thursday, 8 September 2022

By order of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 25 August 2022

As at the date of this announcement, the executive directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the non-executive directors are Mr. SHEN Bo and Mr. FENG Quanming; and the independent non-executive directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.